

Palm Springs Unit 533 of the ACBL
Wednesday, November 14, 2018
Joslyn Center

Board Members Present: William Stine

Connie Swanson

Judy Searle

Georgia Jones

Bill Dani

Carol Wilkinson

Vicki Graves

Sandy Hertz

Absent: Randy Bissett, Ken Grissinger

Guests: Scott Magged

Nancy Erickson

David Lodge

CALL TO ORDER: The meeting was called to order by William Stine at 9:01 am at the Joselyn Center, Palm Desert.

MINUTES: The minutes from the October 10, 2018 meeting were accepted as corrected. Motion made by Sandy Hertz and seconded by Judy Searle and was passed.

TREASURER'S REPORT: Willian Dani, Treasurer, reported the separate bank account for the \$15,000 designated for the WIN Award was established. Overall total in other accounts is \$29,843

MEMBERSHIP: Carol Wilkinson, Membership Chair, reported there are 1,119 members. There are 733 members with less than 500 master points.

NOMINATING COMMITTEE: Chair Vicki Graves announced at this time three candidates have applied. Nancy Erickson requested an e-mail blast be sent out about the elections. She also stated the value of absentee ballots. A quorum of 60 people is required. Absentee ballots may be obtained by contacting Kay Walters.

WIN AWARD: The Following three motions were made by Sandy Hertz and seconded by Georgia Jones: The ACBL Unit 533 Board of Directors in consideration of a number of factors amends the parameters of the WIN Award as follows:

Motion 1:

- 1) WIN Award recipients must be members in good standing of the ACBL Unit 533 during the entire period of the contest.
- 2) Points earned at any sanctioned club game as reflected in the Helen Shanbrom Ace of Clubs race shall be used to determine the award winners.
- 3) Only members of ACBL Unit 533 with up to 499 master points shall be eligible.
- 4) The categories for the WIN Award shall be:
 - 1) Players having 0-299 master points
 - 2) Players having 300-499 master points
- 5) There shall be two (2) cycles, January 1 through June 30 and July 1 through December 31.
- 6) The awards shall be given semi-annually.

This amendment does not alter the intent of the donations made to fund this award, but clarifies the reporting and calculating of points to determine award recipients.

Motion 2: Five Free Game Passes will be awarded at the Annual Meeting and Unit game on January 27, 2019 to the Unit 533 member who places first in the category 200-499.

Motion 3: Five Free Game Passes will be awarded at the Annual Meeting on January 27, 2019 to the Unit 533 member who places first in the category 0-199.

The motions passed.

HARVEST 499er SECTIONAL: Chair Judy Searle led a discussion evaluating the recent Harvest Sectional. A motion was made by Sandy Hertz and seconded by Carol Wilkerson to pay Jamie Alperin \$200.00 for his services at the Harvest Sectional. The motion passed. A motion was made by Judy Searle and seconded by Connie Swanson to give Ivey Ranch \$250.00 as a thank you for use of their facilities. The motion passed. A motion was made by Carol Wilkinson and seconded by Connie Swanson for the Unit 533 to pay Darryl Hendershot \$300.00 to cover his deposit check for the Harvest Festival. The motion passed.

NON LIFE MASTER TOURNAMENT: Chair Judy Searle discussed plans for the Non-Life Master Regional Tournament, January 10 - 13, 2019 to be held at the Palm Springs Pavilion. A review the specific Board Members responsibilities were covered. It was noted that the bidding boxes need to be checked for completeness.

SECTIONAL TOURNAMENT IN FEBRUARY 2019: Judy Searle discussed the possible location for the tournament.

NEW BUSINESS:

It was moved by Sandy Hertz and seconded by Connie Swanson to purchase ten sets of used, but in good condition duplicate boards with cards at reduced cost of \$1,180. The motion passed.

The Holiday Party will be held on December 2, 2018 and the Annual Meeting will be held January 27, 2019.

Cakes will be delivered for Unit Games on November 29, 2018. Carol Wilkinson will deliver a cake to Duncan and Sandy Hertz will deliver a cake to Jocelyn Center.

Next meeting will be December 5, 2018 at Cathedral City Senior Center.

Respectfully submitted, by

Georgia Jones, Secretary